



## AUTOMOTIVE HOLDINGS GROUP

Automotive Holdings Group Limited  
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West Perth, WA 6005  
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ABN 35 111 470 038

### **ASX / MEDIA STATEMENT**

23 September 2016

### **AHG THANKS RETIRING DIRECTOR**

Automotive Holdings Group Limited (ASX: AHG) advises Shareholders that Mr Peter Stancliffe, an Independent Non-Executive Director of the Company has elected to retire by rotation at the Company's 2016 Annual General Meeting in November.

AHG Chairman David Griffiths paid tribute to Mr Stancliffe, the Company's longest serving Independent Non-Executive Director, and praised him for his contribution to the Board over the past eleven years.

"Peter was appointed to the Board in November 2005, shortly after AHG listed on the ASX, and has made a very strong contribution, including as a former chairman of the Audit and Risk Management Committee," said Mr Griffiths.

ENDS

About AHG Automotive Holdings Group Limited (ASX: AHG) is a diversified automotive retailing and logistics group with operations in every Australian mainland state and in New Zealand. The Company is Australia's largest automotive retailer, with operations in Western Australia, New South Wales, Queensland and Victoria.

AHG's logistics businesses operate throughout Australia through subsidiaries Rand Transport, Harris Refrigerated Transport, Scott's Refrigerated Freightways and JAT Refrigerated Road Services (transport and cold storage), AMCAP (motor parts and industrial supplies distribution), VSE (vehicle storage and engineering), Genuine Truck Bodies (body building services to the truck industry), Higer Bus (bus and truck importation and distribution), and KTM Sportmotorcycles and HQVA (KTM and Husqvarna motorcycle importation and distribution in Australia and New Zealand).

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